

## Library Advisory Board Meeting

Agenda January 8, 2015

East Berry Branch Library 4300 East Berry Street, Fort Worth, TX 76105 Phone: 817-392-5470

12:30 p.m. Meeting

- Call to Order
- II. Consideration of December 4, 2014 Meeting Minutes
- III. Report on East Berry Branch Library Services
- IV. Update on the February 21, 2015 Annual Retreat
- V. Board Member Reports on Library Visits and Happenings
- VI. Support Group Reports on Library Visits and Happenings
  - a. Friends of the Fort Worth Public Library, Inc.
  - b. The Fort Worth Public Library Foundation
- VII. Director's Report Gleniece Robinson
  - a. Announcements, upcoming events and organizational changes
  - b. Overview of the City Manager's Work Plan
  - c. Highlights of the Library's 2015 Business Plan
- VIII. Request for Future Agenda Items
- IX. Motion to Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Tuesday</u>, <u>December 30, 2014 at 3:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas

This facility, the East Berry Branch Library, is wheelchair accessible. Access to the building and special parking are available at 4300 East Berry Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City's ADA Coordinator at (817) 392-8552, or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive, notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations. Thank you.

